

APRIL 1964 CARD REPRODUCTION 21/4WD 31

DISPATCH

SECRET

PROCESS NO

1. Chief, Western Hemisphere Division
 2. Chief, Special Affairs Staff
 3. Chief of Station, JMWAVE ~~AKF~~

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1. JMWAVE/Operational
 A Progress Report for the Months of November and December 1963 for Identity

ACTION REQUIRED

ACTION REQUIRED: FYI

REFERENCES: A. UFGA 12038, 24 October 1963
 B. UFGA 11883, 18 October 1963
 C. UFGA 12903, 10 October 1963

201-301754

OPERATIONAL DEVELOPMENTS

201-301754

1. Identity was originally contacted by JMWAVE Case Officer in mid-1963. The results of Identity's assessment by the JMWAVE Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of ANPAB-1 who was subsequently put in contact with Identity for training and subsequent recruitment.

2. Training sessions continued between ANPAB-1 and Identity through most of November and early December 1963. As in other newly recruited JMWAVE assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMWAVE. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:

No 201-a. (Dominican Air Force Colonel) [redacted] who visited Miami from the Dominican Republic. [redacted] plans to return to Miami in early 1964.

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No 201-b: [redacted] a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area.

No 201-c. (Retired Dominican Army Colonel) [redacted] who resides in Miami but who maintains regular correspondence with many Dominican military leaders.

No 201-d. [redacted] a Haitian exile currently residing in Miami who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time.

(continued)

Attachments: u/s/c
Identity COPYDistribution: C/4WD/AN

a - C/MWD w/attach USC

a - C/SAS w/attach USC

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SECRET

200-120-89

201-301754

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12/PA 5

CONFIDENTIAL
1-21-68 05

SECRET

UFGA-11973

2. Identity is in close daily contact with [redacted] because the latter is in Miami, and is visited by Identity frequently.

3. [redacted] Dominican newspapermen who frequently visit Miami and are old acquaintances of Identity.

4. Identity is in close daily contact with [redacted] Haitian diplomat who now resides in Fort-de-Princes. [redacted] has known Identity for many years. He is now residing in Fort-de-Princes, but plans to visit Miami in early 1974. (See UFGA-11973).

5. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

6. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JNPALM Case Officer only as "Jorge" and meets regularly with ANPAL-1 under secure conditions.

7. Subject has not yet been granted a JNPALM cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters. RuDOLPH R. SABOUR 20-734802 C.I.T. 4/7/71

PRODUCTION

Graph of Jorge Francisco (20-734802); Buly 6

5. During the months of November and December Identity is credited with having provided JNPALM with the following intelligence reports:

UFG 4045 "Visit to the Dominican Republic by Unidentified Representative of Venezuelan President Romulo Betancourt".

UFG 4046 "Political Activities Against the Civilian Junta in the Dominican Republic".

UFG 4169 "Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prio Socarras with the MDC".

UFG 6187 "Plans of the Dominican Triumvirate to Appoint General Elias Wessin y Wessin to the Post of Minister of War".

UFG 6288 "Alleged Plans for a Military Coup d'état in Venezuela".

UFG 6288 "Plans of Dominican Military Leaders to Sabotage the San Isidro Air Base".

UFG 6288 "Attempts of the 14th of June Movement to Deter Recognition of the Dominican Triumvirate by the U.S.".

UFG 6284 "Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic".

SUM

November 1968 Salary
December 1968 Salary
Christmas Bonus

8170.00

160.00

110.00

Total

8340.00

CONTINUATION OF MESSAGE	SECRET	UTGA-23543
<u>FUTURE PLANS</u>		
8. Identity will continue to be kept by AMPAL-1 until 1 March 1988 when his production will be further evaluated and he will be turned over to AMGOTHY-1 for handling on a permanent basis. It will be noted that AMGOTHY-1, who was recruited for a job as JMPALM's principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job.		
END OF DISPATCH		
0 5/10/	EXAMINER Date 000 One previous edition	SECRET CONTINUATION 201-2012-76 RECORDED

SECRET

Separate Cover Attachment to URG A 13543

✓ IDENTITY: POLO VALDIVIA 201-301754 CIT DOMINIAN REPUBLIC?
Miami, Florida Re: contact of subj
IN Miami, Florida.

S/C
Encl #1
SECRET
21 Jan 64 201-301754